

**MINUTES OF THE REGULAR MEETING 14-07 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
APRIL 1<sup>ST</sup> 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: E. Wyatt (via telephone)  
Councillors: T. Wheeler, P. McKenny, T. Burns  
Staff: C. Bellmore, A. Faughnan  
Regrets: L. Bodie  
Delegation: RCMP- P. Miller, J. Dixon  
Public: (0)

**ORDER:** Councillor T. Wheeler called the meeting to order at 7:00 pm.

**AGENDA:** Council reviewed the agenda.

**56/14 M/S Councillors T. Burns/P. McKenny motion that the agenda be adopted as amended with the addition of:**

- 1. New and Unfinished – 6. AYC Resolution**
- 2. Incamera- 1. Employee Award**

**CARRIED**

**57/14 M/S Councillors P. McKenny/T. Burns motion that the minutes as amended from the regular meeting on March 18<sup>th</sup> 2014 be accepted.**

**CARRIED**

**Delegation**

Cst. Miller presented council with policing reports from February and March 2014. Miller broke the reports down verbally and commented that it is getting busier as the weather is getting nicer.

Miller let council know the nothing has changed with the Corporal position and that the chosen member hasn't had any leads to sell his house. E. Wyatt suggests writing a letter to Tony Park regarding our ongoing issue with lack of RCMP members.

Miller told council he received the list of Ministerial Priorities for 2014. He asked council to suggest some priorities for Carmacks specifically.

P. McKenny suggested youth to be a priority for 2014. Council discussed the need to help the youth in the community. Council discussed adding the youth to the Joint Council agenda.

Miller let council know that drugs will be a priority as well as violence in relationships. Miller let council know that the RCMP will look into plans to put in place regarding the youth and other priorities for the community and bring back to another council meeting.

Council thanks Miller and Dixon for coming to the meeting.

*Cst. Miller and Cst. Dixon left meeting at 7:30pm*

## Correspondance

### REPORTS

Mayor Wyatt let council know she has a meeting in Whitehorse with Minister Cathers to discuss Gastax.

Councillor T. Wheeler let council know she has nothing to report.

Councillor T. Burns told council she has nothing to report.

Councillor P. McKenny let council know she has nothing to report.

CAO Bellmore presented council with a written report and broke it down verbally.

Written maintenance report presented to council, council had no questions.

Written volunteer fire dept report presented to council, council had no questions.

**58/14 M/S Councillors P. McKenny/T. Burns motion that the reports be accepted as presented.**

**CARRIED**

### ACCOUNTS PAID AND PAYABLES

**59/14 M/S Councillors T. Burns/P. McKenny motion that the April 2 2014 payroll of \$14963.78 being direct deposits including \$800.00 Fire pay and cheque numbered (23209) as well as extra payroll cheques totalling \$4529.13 cheques numbered (23293-23197 & 23202-23208) along with accounts paid of \$5326.96 cheques numbered (23191, 23192 & 23198-23201) and accounts payable of \$23647.42 cheques numbered (23210-23219) be accepted.**

**CARRIED**

## **BYLAWS**

### **1. 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw 212-14 Tax Rate Bylaw**

**60/14 M/S Councillors T. Burns/P. McKenny motion to give 2<sup>nd</sup> reading to Bylaw #212-14 being the 2014 Tax Rate Bylaw of the Village of Carmacks.**

**CARRIED**

**61/14 M/S Councillors P. McKenny/T. Burns motion to give 3<sup>rd</sup> and final reading to Bylaw #212-14 being the 2014 Tax Rate Bylaw of the Village of Carmacks.**

**CARRIED**

### **2. 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw 213-14 O + M Bylaw**

**62/14 M/S Councillors T. Burns/P. McKenny motion to give 2<sup>nd</sup> reading to Bylaw #213-14 being the 2014 O + M Bylaw for the Village of Carmacks.**

**CARRIED**

**63/14 M/S Councillors P. McKenny/T. Burns motion to give 3<sup>rd</sup> and final reading to Bylaw #213-14 being the 2014 O + M Bylaw for the Village of Carmacks.**

**CARRIED**

### **3. 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw 214-14 3 Year Capital Expenditures Bylaw**

**64/14 M/S Councillors P. McKenny/E. Wyatt motion to give 2<sup>nd</sup> reading to Bylaw #214-14 being the 3 Year Capital Expenditures Bylaw of the Village of Carmacks.**

**CARRIED**

**65/14 M/S Councillors T. Burns/P. McKenny motion to give 3<sup>rd</sup> and final reading to Bylaw #214-14 being the 3 Year Capital Expenditures Bylaw of the Village of Carmacks.**

**CARRIED**

## **NEW AND UNFINISHED BUSINESS**

### **1. Donation Request**

Council received a written request for donations from the Far, Far Away Club.

Council discussed and agrees that they do not give out donations to specific organizations as a general principle. Wheeler suggested letting the group use the fire hall for a car wash, and told council that they usually get to use the kitchen at the recreation centre free of charge to run concessions at various events.

Wyatt suggested they take part in the "Spring Cleanup" that the recreation board runs each year.

### **2. WWTP Letter**

CAO Bellmore let council know that the VOC needs to move forth on this letter and go through it point by point.

Bellmore told council that on the 3<sup>rd</sup> page 7. Energy Audit has been started and all the information was sent to Energy Solutions. Bellmore let council know the person who was doing our energy audit had left his position at Energy Solutions and did not pass on our project.

Bellmore let council know that 1. McDade and Nansen sewer line replacement was not on the list to fix at the beginning of the sewer line project. She is unclear as to why it was not done in the second phase.

Wyatt brought up 2. Re-alignment of man holes on River Drive and is unclear as to why it was not done at the beginning of the sewer line project.

Wyatt let council know that council needs to schedule a meeting with Darryl Pasloski during the summer to discuss these issues and deficiencies and move forward.

### **3. Spill Notification**

Council received a letter from the Yukon Spills Committee letting us know that they will be updating the letter of understanding.

Bellmore told council she is filling out the questionnaire that was attached to the letter.

### **4. Recreation Director Request**

Council was presented with a request to ban a youth indefinitely from the recreation centre after theft.

Council discussed issue and will keep the ban in place until further notice.

### **5. Housing Support Proposal**

Wyatt let council know that CDC has put forth a plan to develop a 6plex on lot 16.

Wyatt explained that they have put forth this proposal to Yukon Housing to get funding for the project. She let council know that Yukon Housing will providing up to %50 of the capitol funding for the project and CDC will own the units.

Wyatt let council know that the 6 units will be placed on the lot in such a way that if they are successful there is room to build more.

Council agrees that this would be a great project for Carmacks to have as it will generate some work as well as housing.

Wyatt let council know that Stanley Noel from CDC would like to come and discuss building incentives with council.

**66/14 M/S Councillors P. McKenny/T. Burns motion that the VOC Council draft a letter of support for the housing project CDC has put forth.**

**CARRIED**

### **6. AYC Resolution**

Bellmore presented council with 2 resolutions she drafted, one was for community banking and the other one for property assessment.

Council discussed and put forth another resolution regarding the continuous vacancy in our essential services positions.

**67/14 M/S Councillors P. McKenny/T. Burns motion that the Village of Carmacks puts forth a resolution regarding property assessment.**

**CARRIED**

**68/14 M/S Councillors T. Burns/E. Wyatt motion that the Village of Carmacks puts forth a resolution regarding community banking.**

**CARRIED**

**69/14 M/S Councillors P. McKenny/E. Wyatt motion that the Village of Carmacks puts forth a resolution regarding vacancy in essential services positions.**

**CARRIED**

**QUESTION PERIOD**

**INCAMERA**

**70/14 M/S Councillors E. Wyatt/T. Burns motion that the meeting go Incamera.**

**CARRIED**

**71/14 M/S Councillors E. Wyatt/P. McKenny motion that the Village of Carmacks nominate George Nassiopoulos for the Hanseatic Award.**

**CARRIED**

**72/14 M/S Councillors E. Wyatt/P. McKenny motion that the meeting go out of camera.**

**CARRIED**

**73/14 E. Wyatt motion to adjourn the meeting at 8:40PM**

Councillor T. Wheeler adjourns the meeting at 8:40PM.

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Councillor T. Wheeler

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CAO Cory Bellmore